

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 3, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A Denike, Police Chief
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood swore in newly appointed Police Officer Raube McDaniels.

Mayor Flood provided background information on newly appointed Sergeant John Fox. Mr. Fox was sworn into his position by Mayor Flood and congratulated by the Police Chief and the members of the Board.

Mayor Flood provided background information on newly appointed Sergeant Dennis Chillemi. Mr. Chillemi was sworn into his position by Mayor Flood and congratulated by the Police Chief and the members of the Board.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Kenneth Pearlman spoke regarding noise and other complaints against a Downingwood maintenance shed. Mayor Flood indicated that the matter was one of a civil nature and that the Village staff would further research the matter in light of his comments. There were no further comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on October 20, 1997. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read communications from Gina Maher regarding the Recreation department; and Walter Schoepf regarding his resignation from the Environmental Conservation Board. Copies of these communications are attached hereto as a part of these minutes.

Village Administrator Steve McCabe requested authorization to execute an intermunicipal agreement with Westchester County regarding the 1998 Stop-DWI program. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood provided some background on the new senior citizen and veterans tax exemption levels. He requested motions on 3 separate resolutions (attached). Trustee Beeney made a motion to adopt "Resolution #1 - 5% senior citizens tax exemption" as presented. The motion was seconded by Trustee Pouch and unanimously approved. Trustee Beeney made a motion to adopt "Resolution #2 - increase in income requirements for senior citizens" as presented. The motion was seconded by Trustee Pouch and unanimously approved. Trustee Beeney made a motion to adopt "Resolution #3 - increase in veterans tax exemption amounts" as presented. The motion was seconded by Trustee Pouch and unanimously approved. All resolutions are attached hereto as a part of these minutes.

Trustee Attai discussed the activities of the Beautification Committee and the Building Department. She also discussed the recent IPD Brunch.

Trustee McNiff discussed the cancellation of the Turkey Trot and the recent Halloween Parade.

Trustee Pouch reported on the Police department's activities during the recent Halloween holiday.

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Trustee Beeney indicated that the lumber yard had vacated the Waterfront property as of October 31st. He also reported on the Village’s leaf collection program and sewer inflow and infiltration project.

Clerk-Treasurer requested the following budgetary transfers:

- FROM: 1990-465 (Contingency)
TO: 3120-200 (Police - Equipment)
AMOUNT: \$3,075.00
PURPOSE: Architectural services - police headquarters study
- FROM: 1990-465 (Contingency)
TO: 7550-426 (Celebrations)
AMOUNT: \$8,500.00
PURPOSE: Expanded “Irvington Day” - 125th Village Anniversary
- FROM: 1-1-2655 (Revenue - Sale of Vehicles)
TO: 8560-437 (Shade Trees)
AMOUNT: \$4,000.00
PURPOSE: Storm Damage - June 26, 1997
- FROM: 1-1-2655 (Revenue - Sale of Vehicles)
TO: 5010-439 (Highway Rentals)
AMOUNT: \$4,000.00
PURPOSE: Storm Damage - June 26, 1997
- FROM: 1-1-2655 (Revenue - Sale of Vehicles)
TO: 8189-428 (Dumping)
AMOUNT: \$4,800.00
PURPOSE: Storm Damage - June 26, 1997

Trustee Attai made a motion to approve the transfers as requested. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments